

LOG OF MEETING

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SUBJECT: American National Standards Institute (ANSI) Electrical and Electronics Standards Board semi-annual meeting

DATE: April 9, 1997

PLACE: Telecommunications Industry Association Hdqtrs
2500 Wilson Blvd, Suite 300
Arlington, VA

DATE OF LOG ENTRY: April 11, 1997

SOURCE OF LOG ENTRY: Andrew M. Trotta, ESEE

CPSC PARTICIPANT:


Andrew M. Trotta, ESEE

NON-CPSC PARTICIPANTS:

EESB Chairman - Lois M. Ferson, ISA
EESB Vice Chairman - James M. Daly, NEMA
EESB Program Director - Charles T. Zegers, ANSI
Frank A. Bruttomesso, Underwriters Laboratories
E. F. Mikoski, Jr. - EIA, AMP Corp.
Joseph Sheehan, National Fire Protection Association
Susan Carioti, Alliance for Telecommunications Industry Solutions
Jim L. Heldenbrand, American Society of Heating, Refrigerating and Air-Conditioning Engineers
Roberta E. Breden, Telecommunications Industry Association
Harvey L. Bowles, USDA Rural Utilities Service
Ted Woo, Society of Cable Telecommunications Engineers
Other Board Members

SUMMARY:

An attached agenda reflects the covered topics (Items 9 through 12, 13.1, 13.3 and 14 were not covered because of extensive discussion of other items). The primary focus of the meeting was the use of electronic mail, the Internet and World Wide Web home pages to distribute draft standards for comments and approval; demonstrations were presented by representatives from ATIS, TIA and EIA. One significant item that was presented was a change in ANSI policy requiring that the standards boards under the ANSI Executive Standards Council be self-funded by FY1998, essentially requiring dues from board member organizations to pay for ANSI staff support; the EESB members expressed opposition to this policy. Detailed minutes of the meeting are being prepared by ANSI staff (C. Zegers).





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EESB 2472
12 March 1997
REVISED 9 April 1997

PRELIMINARY AGENDA
Electrical and Electronics Standards Board
Wednesday, 9 April 1997
TIA Headquarters
2500 Wilson Blvd, Suite 300
(10:00 a.m.- 4:00 p.m.)

1. Call to Order and Introductions - L.M. Ferson (Chairman)
2. Approval of Agenda (EESB 2472)
3. Approval of Minutes of 4 December 1996 Meeting (EESB 2471)
4. Report of Chairman - L.M. Ferson
 - 4.1 EESB Meeting Schedule and Agendas
5. Report on ANSI Executive Standards Council Activities Attachment B,C
6. Discussion and Demonstrations-Electronic Communications Attachment D
6.1 ExSC Draft Guidelines for Electronic Development of ANS Attachment E
7. ANSI Government Member Council- Chairman- G.E. Saunders, US DoD
8. Partnership in Reliability, Maintainability and Supportability (RMS Standards)
Dr. R.A. Vacante, Chair, RMS Partnership
9. Fuel Cell Standards Development Attachment F
10. Reports-Accrediated Standards Developers Attachment A
10.1 ASC T1-S. Carioti Attachment G
10.2 NFPA-J. Sheehan
11. Report of Government Agencies
12. Report of Government Relations Ad Hoc Group-W.H. King Jr., CPSC
13. Report by Staff-C.T. Zegers
13.1 Applications for Accreditation
13.2 Recommendations of the ANSI Board Ad Hoc Committee
on Funding Strategies
13.3 WWW- Home Page Locators Attachment J
14. Report of International Electrotechnical Commission-C.T. Zegers Attachment H
14.1 IEC '98 General Meeting- Houston, Texas Attachment I
15. Other Business
16. Adjournment (Approx. 4:00 p.m.)